GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Revenue Department – Sri Cherukuri Venkata Bramhanaiah, Mandal Surveyor, O/o. Tahsildar, Cinnaganjam Mandal, Prakasam District - Trapped by Anti-Corruption Bureau on 27.09.2018 – Initiation of Disciplinary Proceedings against Sri Ch.V.Brahmanaiah, Mandal Surveyor under Rule 20 of Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 - Article of Charges – Issued.

REVENUE (VIGILANCE–I) DEPARTMENT

G.O.Rt.No.424 Dated:14.06.2022

Read the following:

G.O.Rt.No.811, Rev (Vig.I) dept., dt.28.12.2021.

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ORDER:

In continuation of the orders issued under Rule 24 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 in the reference above, it is considered necessary to hold an enquiry against Sri Cherukuri Venkata Bramhanaiah, Mandal Surveyor, O/o. Tahsildar, Cinnaganjam Mandal, Prakasam District under Rule 20 of the said rules.

2. The substance of the imputation of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I) and the imputation of misconduct or misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of witnesses by whom the articles of charge are proposed to be sustained are also enclosed (Annexure-III & IV).

3. Sri Cherukuri Venkata Bramhanaiah, Mandal Surveyor, O/o. Tahsildar, Cinnaganjam Mandal, Prakasam District is directed to submit within Seven (7) days of the receipt of this order a written statement of his defense.

4. He is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Cherukuri Venkata Bramhanaiah, Mandal Surveyor, O/o. Tahsildar, Cinnaganjam Mandal, Prakasam District is further informed that if he does not submit his written statement of defense on or before the date specified in para 3 above, further action will be processed based on the material available.

6. Sri Cherukuri Venkata Bramhanaiah, Mandal Surveyor, O/o. Tahsildar, Cinnaganjam Mandal, Prakasam District is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of this order may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

G.SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

Sri Cherukuri Venkata Bramhanaiah, Mandal Surveyor, O/o. Tahsildar, Cinnaganjam Mandal, Prakasam District (w.e, Annexures-I to IV) through the Commissioner,

(Contd.2)

SS & LR, Andhra Pradesh, Vijayawada. (with a request to serve the order on the individual and send the served copy with dated signature to Government)

Copy to

the Commissioner, SS & LR, Andhra Pradesh, Vijayawada.

The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi.

The Director General, Anti Corruption Bureau, Pandit Nehru Bus Station, NTR Administration Block, 2nd Floor, Andhra Pradesh, Vijayawada.

SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE -I

STATEMENT OF ARTICLE OF CHARGES FRAMED AGAINST SRI CHERUKURI VENKATA BRAHMANAIAH S/O LATE RADHA KRISHNA MURTHY, AGE 52 YEARS, MANDAL SURVEYOR, TAHSILDAR OFFICE, CHINAGANJAM MANDAL, PRAKASAM DISTRICT

That Sri Cherukuri Venkata Brahmanaiah S/o late Radha Krishna Murthy, age 52-yrs, Mandal Surveyor, O/o. The Tahsildar, Chinaganjam Mandal, Prakasam District (herein after referred to as Government Servant) while functioning as such during the period between 05.12.2015 to 27.09.2018 (till date of trap) committed grave misconduct in as much as:

Article of Charge:

i) That the Government Servant Sri Cherukuri Venkata Brahmanaiah with the connivance of Sri Narisetti Praveen Kumar, Licensed Surveyor, Tahsildar Office, Chinnaganjam Mandal, Prakasam District and in abuse of his official position demanded bribe amount of Rs.40,000/-, and accepted an amount of Rs.10,000/- as an advance on 12.09.2018 & Rs.5,000/- on 17.09.2018 for doing official favour i.e., to survey the land of the complainant Sri Majeti Venkateswara Sastry S/o late Lakshmi Narasimha Sarma, age 57-years, Cultivation, Kadavakuduru Village, Chinnaganjam Mandal, Prakasam District and to submit his report. He further demanded and accepted the remaining bribe amount of Rs.25,000/- on 27.09.2018 at 16.10 hours in the premises of Chinthagumpalli Primary Agriculture Co-Operative Society near Tahsildar Office, Chinnaganjam Mandal from the complainant in Cr. No.07/RCT-OGL/2018 dated 27.09.2018 of Prakasam District, Ongole as an illegal gratification other than legal remuneration as a motive to do the same official. The Government Servant after receiving the bribe amount of Rs.25 000/- from the complainant, gave the bribe amount of Rs.14,000/- to Sri Narsetti Praveen Kumar, Licensed Surveyor who had knowledge about the bribe amount and conducted survey of the lands of the complainant on 27.09.2018.

ii) That the Government Servant Sri Cherukuri Venkata Brahmanaiah has utilized the services of Sri Narisetti Praveen Kumar, Licensed Surveyor in Chinnaganjam Mandal without any written authorization from the Superior Officers though the said Sri Narisetti Praveen Kumar had been allotted to the Tahsildar Office, Santhanuthalapadu Mandal, Prakasam District vide proceedings Rc.A2/225-56/2017 dated 28.06.2018 of the Joint Collector & Additional District Magistrate, Prakasan District.

Thus Sri Cherukuri Venkata Brahmanaiah s/o late Radha Krishna Murthy, age 52-yrs, Mandal Surveyor, O/o. The Tahasildar, Chinaganjam Mandal, Prakasam District by his above mentioned acts exhibited lack of integrity, devotion to duty, behaved in a manner his conduct unbecoming of a Govt. servant and brought down the prestige of

the Government and there by violated / contravened Rule 3 (1) (2) of APCS (Conduct) Rules 1964.

G.SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE –II

STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOR IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINSTSRI CHERUKURI VENKATA BRAHMANAIAH S/O LATE RADHA KRISHNA MURTHY, AGE 52 YEARS, MANDAL SURVEYOR, TAHASILDAR OFFICE, CHINAGANJAM MANDAL, PRAKASAM DISTRICT

Cr. No.07/RCT-OGL/2018

Sri Cherukuri Venkata Brahmanaiah is a native of Pandillapalli village, Vetapalem Mandal, Prakasam District. His date of birth is 30.08.1966. He entered into Government service on 19.08.1989 as Deputy Surveyor. He worked in Nellore and Dakkili of Nellore District. He was promoted as Mandal Surveyor on 19.08.1995. He worked as thus in Nellore, Ongole, Tangutur, Chimakurthy and Chinnaganjam. He is due to retire on attaining the age of superannuation on 30.08.2026. He is herein after referred to as Government Servant (G.S).

Article of Charge:

i) That the Government Servant Sri Cherukuri Venkata Brahmanaiah with the connivance of Sri Narisetti Praveen Kumar, Licensed Surveyor, Tahsildar Office, Chinnaganjam Mandal, Prakasam District and in abuse of his official position demanded bribe amount of Rs.40,000/-, and accepted an amount of Rs.10,000/- as an advance on 12.09.2018 & Rs.5,000/- on 17.09.2018 for doing official favour ie., to survey the land of the complainant Sri Majeti Venkateswara Sastry S/o late Lakshmi Narasimha Sarma, age 57-years, Cultivation, Kadavakuduru Village, Chinnaganjam Mandal, Prakasam District and to submit his report. He further demanded and accepted the remaining bribe amount of Rs.25,000/- on 27.09.2018 at 16.10 hours in the premises of Chinthagumpalli Primary Agriculture Co-operative Society near Tahsildar Office, Chinnaganjam Mandal from the complainant in Cr. No.07/RCT-OGL/2018 dated 27.09.2018 of Prakasam District, Ongole as an illegal gratification other than legal remuneration as a motive to do the same official. The Government Servant after receiving the bribe amount of Rs.25,000/- from the complainant, gave the bribe amount of Rs.14,000/- to Sri Narsetti Praveen Kumar, Licensed Surveyor who had knowledge about the bribe amount and conducted survey of the lands of the complainant on 27.09.2018.

ii) That the Government Servant Sri Cherukuri Venkata Brahmanaiah has utilized the services of Sri Narisetti Praveen Kumar, Licensed Surveyor in Chinnaganjam Mandal without any written authorization from the Superior Officers though the said Sri Narisetti Praveen Kumar had been allotted to the Tahsildar Office, Santhanuthalapadu Mandal, Prakasam District vide proceedings Rc.A2/225-56/2017 dated 28.06.2018 of the Joint Collector & Additional District Magistrate, Prakasam District.

Facts and Evidence:

The complainant Sri Majeti Venkateswara Sastry is the resident of Kadavakuduru village, Chinnagunjam Mandal, Prakasam District. He is the resident of Kadavakuduru (v) of Chinnaganjam Mandal, Prakasam district. His fore-fathers purchased lands admeasuring Ac 8-38 cents Viz. Ac 3-09 cents in Sy.No.171, Ac 1-45 cents in Sy.No.174 and Ac 3-83 cents in Sy.No.176 of Chintagumpalli (v) of Chinnaganajam Mandal to meet the expenses to perform daily puja in Kodandaramaswamy temple at Muppalla (V) of Nagullupalapadu Mandal. His father inherited the said lands and his father was also given Pattadar Pass book for the said lands with Khata/Patta No.84. His father expired in 2009. Ever since the lands are in his enjoyment. To get the lands held in the name of his father mutated in his name and as no sub-division of the lands in Sy.No.174 was done so far, on 27-08-2018, he applied to the Tahsildar, Chinnaganjam online through mee-seva for the survey of his lands by paying the prescribed challan fees. After a week, he went to O/o the Tahsildar, Chinnaganjam where he met the Mandal Surveyor Sri Bramhanaiah and requested him to conduct survey of his lands and to create sub-division of Sy.No.174. At that juncture, the surveyor Sri Bramhanaiah had demanded payment of Rs.40,000/- as bribe amount to survey his lands @ Rs.5,000/- per acre, saying that Rs.35,000/- was for him and Rs.5,000/- for the assistants. He left by saying that he had paid the prescribed fees amount and he cannot afford that much amount. On 12-09-2018, he again went to O/o the Tahsildar, Chinnaganjam where he met Sri Bramhanaiah and requested to conduct survey of his lands. He reiterated his earlier demand of bribe amount and warned that his work will not be completed, if he fails to pay the bribe amount. Having no other go, he urged the surveyor to complete the work first, so that he will pay the bribe amount which was demanded by him on completion of the work. The surveyor did not concede to his request and insisted upon payment of Rs.20,000/- as an advance, so that he would get notices served upon the neighbouring farmers to conduct survey of the lands on 20-09-2018. Having no other recourse, at that juncture, he paid Rs.10,000/- to Sri Bramhanaiah which was available with him. Sri Bramhanaiah asked him to bring another 10,000/- within 4-5 days and the remaining amount could be paid on the day of survey of the lands. On 17-09-2018, he again went to O/o the Tahsildar, Chinnaganjam, met Sri Bramhanaiah and informed him that only Rs.5,000/- was adjusted by that time and that he would pay the remaining bribe amount of Rs.25,000/- on the day of survey. He also urged that he cannot afford Rs.25,000/- and requested Sri Bramhanaiah to reduce the bribe amount. But he paid little heed to request of the complainant. Sri Bramhanaiah asked him to pay Rs.5,000/- at that juncture and further suggested to him to get the remaining amount ready and to make a phone call to him on 19-09-2018 to confirm about his convenience to attend the survey work. He paid Rs.5,000/- to the surveyor accordingly. He recorded the conversation that ensued between him and Sri Bramhanaiah on 17-09-2018 on his CELKON mobile phone and got transferred it to a CD . As the complainant was not willing to give the bribe amount to Sri Ch. Venkata

Brahmanaiah, he visited the office of the DSP, ACB, Ongole and gave a report along with the CD to the DSP, ACB for necessary action.

After observing all legal formalities, the DSP, ACB, Ongole registered the report as a case in Cr. No.07/RCT-ACB-OGL/2018, U/s 7 (a) of Prevention of Corruption (Amendment) Act, 2018 of ACB, Prakasam District, Ongole on 27.09.2018 at 06.30 hours against Sri Ch. Venkata Brahmanaiah, Mandal Surveyor and took up investigation and organized to lay trap.

On 27.09.2018, the DSP, ACB, Ongole secured the presence of two official mediators viz. (1) Sri Marella Seshagiri and (2) Sri Nalathimmu Srinivasula Reddy and got conducted pre-trap proceedings in their presence from 06.45 hours to 07.45 hours at the out-skirts of Chinnaganjam incorporating the serial numbers of the currency notes, which were produced by the complainant as proposed bribe amount. The DSP, ACB conducted sample chemical test and explaining its significance. All the required procedural formalities to be observed were complied with during pre-trap proceedings.

On 27.09.2018 at 16.10 hours, the Government Servant and Sri Narisetti Praveen Kumar, Licensed Surveyor were successfully trapped by the ACB officials in the premises of Chinthagumpalli Primary Agriculture Society situated near Tahsildar Office, Chinnaganjam, when the Government Servant further demanded and accepted the bribe amount of Rs.25,000/- from the complainant in the presence of Sri Narisetti Praveen Kumar. The Government Servant gave the portion bribe amount of Rs.14,000/- to AO-2 who had knowledge about the bribe amount and conducted survey of the lands of the complainant on behalf of the Government Servant on 27.09.2018 morning. The chemical test conducted to both hand fingers of the Government Servant and Sri Narisetti Praveen Kumar yielded positive results. The tainted currency notes for Rs.11,000/- and Rs.14,000/- were recovered from the possession of the Government Servant and from Sri Narisetti Praveen Kumar respectively on being produced by them from their respective left side front pockets of the shirt. The serial numbers and denominations of the recovered currency notes were tallied with the serial numbers and denominations of the currency notes mentioned in pre-trap proceedings. The inner linings of the left side front shirt pocket of the Government Servant yielded positive results. Likewise the inner linings of the left side front shirt pocket of Sri Narisetti Praveen Kumar also yielded positive results. The DSP got transferred the resultant solutions into six separate clean bottles, labelled and sealed them. Then the DSP, ACB seized the said six bottles, tainted currency notes for Rs.25,000/- in total and shirts of the Government Servant and Sri Narisetti Praveen Kumar under cover of mediators report. The DSP also seized a sample of sodium carbonate powder used in the chemical test under the cover of mediators report.

On the request of the DSP, ACB, the Government Servant produced the following Documents: -

1. **Copy of Proceedings vide Rc.A6/616/2015 dated 01.12.2015 of the Joint Collector, Prakasam District**: It reveals the deputation of the Government Servant from Chimakurthy Mandal to Chinnaganjam Mandal.

2. **File of F-Line Petition of the complainant**: The file contains 8 sheets. The 1st sheet is the copy of Mee-seva receipt pertaining to the application No.DER011801221241 of the complainant. The 2nd sheet is the original F-line petition of the complainant. The 3rd sheet is the copy of the first page of the Pattdar pass book issued in favour of late Lakshmi Narasimha Sarma who is the father of the complainant with Khata No.84. The 4th sheet is the copy of the first page of the Title deeds issued in favour of late Lakshmi Narasimha Sarma who is the father of the complainant with Khata No.84. The 5th sheet is the copy of Aadhar card of the complainant with Aadhar No.6099-1421-0708. The 6th sheet is the registered post cover posted by the complainant to the Tahsildar, Chinnaganjam. The 7th sheet is the Notice dated 12.09.2018 to the neighbours to the lands of the complainant. The 8th sheet is the statement of the complainant expressing his consent over the survey of his lands by the Surveyor on 27.09.2018.

3. **F-Line Register, O/o Tahsildar, Chinnaganjam for the year 2018**: it is maintained from January 2018. The entry regarding the receipt of F-Line petition of the complainant was made under the month of September 2018 at Sl.No.414 in the Register at Sheet No.56.

4. **F-Line Application Register, O/o Tahsildar, Chinnaganjam for the year 2018**: it is maintained from July 2018. The entry regarding the receipt of F-Line application of the complainant was entered in the Register vide Sl. No.56 and the same was acknowledged by the Government Servant on 01.09.2018.

5. **Attendance Register O/o Tahsildar, Chinnaganjam for the year 2018**: - The attendance register is maintained from January 2018 to September 2018.

The DSP took the Photostat copies of the above records as descripted, got attestation of the mediators and the DSP, ACB for the purpose of further investigation.

Then the DSP secured the presence of the complainant who is waiting outside and asked him to narrate what had happened after he left the trap party and the version of the complainant was recorded by the mediators in the post trap proceedings.

When the DSP further questioned the Government Servant about his entry into service and also about the allegations attributed against him. He stated that he is a native of Pandillapalli Village of Vetapalem Mandal, Prakasam District. He joined government service as a Dy.Mandal surveyor on 19-08-1989 and worked in O/o the District Survey and land records, Nellore and Dakkili Mandal of Nellore district. He was promoted as Mandal surveyor in the year 1995 and he worked as thus at Venkatachalam, O/o the District Survey and land records, Nellore, Chinnaganjam, Vetapalem, Giddalur and Chimakurthy Mandals of Prakasam district. His regular posting is at Chimakurthy Mandal and he is working on deputation at Chinnaganjam since

December-2015. The regular Surveyor of Chinnaganjam Mandal Sri Subba Rao is now working on deputation at Ballikurava Mandal. When the DSP questioned whether he has any copy of the order regarding his deputation to Chinnaganjam from Chimakurthy Mandal, the Surveyor produced copy of the proceedings of the Joint Collector, Prakasam District vide Rc.A6/616/2015 Dt.01.12.2015 with regard to his deputation to Chinnaganjam. He further stated that it was true that he received Rs.15,000/- from the complainant earlier. He demanded Rs.40,000/- @ Rs.5,000/- per acre to survey the lands of the complainant and took Rs.15,000/- as an advance. On 26-09-18 evening, he himself called the complainant and informed that he would send his assistant Narisetti Praveen Kumar, Licensed Surveyor for the survey of his lands on 27-09-18 and asked him to be ready in the lands by 8 AM on 27-09-18. Accordingly on 27.09.2018 he sent Narisetti Praveen Kumar, Licensed Surveyor along with two VRAs to attend to the survey work of the lands of the complainant. After the survey work was completed, in response to his phone calls, on 27.09.2018 at about 16.00 hours, the complainant approached him when he was accompanied by Sri Narisetti PraveeN Kumar, Licensed Surveyor in the premises of Chintagumpalli Primary Agriculture Co-Operative Society. He asked the complainant to give the demanded bribe amount of Rs.25,000/-. At about 16.10 hours, the complainant paid the bribe amount of Rs.25,000/- to him in the presence of the Licensed Surveyor Sri N. Praveen Kumar. Then the complainant went out of the premises of Chintagumpalli Primary Agriculture Co-Operative Society. Then he gave the portion bribe amount of Rs.14,000/- to Sri Narisetti Praveen Kumar, Licensed Surveyor who had knowledge about the bribe amount and conducted the survey of the lands of the complainant on 27.09.2018 and then the ACB Officials surrounded him and the Narisetti Praveen Kumar.

The DSP got conducted post trap proceedings and arrested the Government Servant Sri Ch. Venkata Brahmanaiah & Sri Narisetti Praveen Kumar at 23.30 hours on 27.09.2018 at the Tahsildar Office, Chinnaganjam Mandal and sent them to the Hon'ble Spl.Judge court for SPE & ACB cases, Nellore for judicial remand.

The investigation disclosed that Sri Narisetti Praveen Kumar, Licensed Surveyor is allotted to Santhanuthalapadu Mandal, Prakasam District to conduct the Survey works vide proceedings Rc.A2/225-56/2017 dated 29.06.2018 of the Joint Collector & Additional District Magistrate, PrakasaM District. As such Sri N. Praveen Kumar has to render his services pertaining to the pending applications for survey received through Mee-seva pertaining to Santhanuthalapadu Mandal. Knowingly well about the allotment of Sri Narisetti Praveen Kumar to Santhanuthalapadu Mandal, the Government Servant utilized the services of Sri Narisetti Praveen Kumar, Licensed Surveyor unauthorizedly and made Narisetti Praveen Kumar to work in Chinnaganjam Mandal though Narisetti Praveen Kumar had been allotted to Santhanuthalapadu Mandal of Prakasam District which is irregular and as such the Government Servant violated the conduct rules.

That the above evidence(i.e. oral, documentary and material evidence), the Government Servant with the connivance of Sri Narisetti Praveen Kumar, Licensed

Surveyor, Tahsildar Office, Chinnaganjam Mandal, Prakasam District and in abuse of his official position demanded bribe amount of Rs.40,000/-, and accepted an amount of Rs.10,000/- as an advance on 12.09.2018 & Rs.5,000/- on 17.09.2018 to do official favour ie., survey of the lands and to submit his report to the Tahsildar. Further demanded and accepted the remaining bribe amount of Rs.25,000/- on 27.09.2018 at 16.10 hours in the premises of Chinthagumpalli Primary Agriculture Co-operative Society near Tahsildar Office, Chinnaganjam Mandal in Cr. No.07/RCT-OGL/2018 dated 27.09.2018 of Prakasam District, Ongole, from the complainant Sri Majeti Venkateswara Sastry as an illegal gratification other than legal remuneration for the same official favour i.e. for conducting survey of the lands of the complainant situated at Chinthagumpalli Village, Chinnaganjam Mandal, Prakasam District and to submit his report is held substantiated.

The Government Servant after receiving the bribe amount of Rs.25 000/- from the complainant, gave a bribe amount of Rs.14,000/- to Sri Narisetti Praveen Kumar, Licensed Surveyor who had knowledge about the bribe amount and conducted survey of the lands of the complainant on 27.09.2018 and the Government Servant kept the remaining bribe amount of Rs.11,000/- with him just before he was trapped along with Sri Narisetti Praveen Kumar, Licensed Surveyor.

ii) The Government Servant also utilized the services of Sri Narisetti Praveen Kumar, Licensed Surveyor in Chinnaganjam Mandal without any written authorization from the Superior Officers though he had been allotted to the Tahsildar Office, Santhanuthalapadu Mandal, Prakasam District vide proceedings Rc.A2/225-56/2017 dated 28.06.2018 of the Joint Collector & Additional District Magistrate, Prakasan District.

Thus the Government servant, Sri Cherukuri Venkata Brahmanaiah by his above mentioned acts, has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government servant and brought down the prestige of the Government and thereby contravened Rule 3(1) (2) of AP CS (Conduct) Rules 1964.

Thus, the Government servant Sri Cherukuri Venkata Brahmanaiah S/o late Radha Krishna Murthy, age 52-yrs, Mandal Surveyor, O/o.the Tahasildar, Chinaganjam Mandal, Prakasam District rendered himself liable for regular Departmental action for major penalty under Rule 20 of AP CS (CC &A) Rules 1991.

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G.SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE –III

Cr. No.07/RCT-OGL/2018

ORAL EVIDENCE:

The following oral evidence is available on record.

L.W.1	Sri Majeti Venkateswara Sastry S/o late Lakshmi Narasimha Sarma, age:57yrs, Kadavakuduru(V), Chinnaganjam Mandal, Prakasam district (Complainant).	:	He is the complainant and he speaks about the contents of his complaint dt.17.09.2018 and the Disc containing the conversation held between him and Sri Cherukuri Venkata Brahmanaiah submitted to the DSP, ACB, Ongole and he also speaks about the contents of Mediators Report-I, II dt.27.09.2018 to his extent and the statements given by him etc. facts.
L.W.2	Sri Pulugu Raja Sekhar, S/o Iyyanna, age 30-yrs, Gonasapudi Village, Chinnaganjam Mandal, Prakasam District.	:	He is the temporary employee working in Chintagumpalli Primary Agriculture Co-Operative Society. He speaks about his notice of some expeditious activity of some officers in the open space of the society building on 27.09.2018 at about 4.10 PM and also speaks about his knowing the trap of Sri Cherukuri Venkata Brahmanaiah and Sri Narisetty Praveen Kumar by the ACB Officials.
L.W.3	Smt. Chalamcherla Rama Devi D/o Anjaiah, age 38 yrs, Jr. Asst., O/o Tahsildar, Chinnaganjam Mandal, Prakasam District.	:	She is Junior Assistant, Tahsildar Office, Chinnaganjam. She speaks about handing over the F-Line application of the complainant to the Accused Officer-1 under acknowledgement on 01.09.2018. She further speaks that she came to know about the trap of the Sri Cherukuri Venkata Brahmanaiah and A-2 by the ACB Officials on 27.09.2018 etc. facts.
L.W.4	Smt. Narra Jaya Lakshmi, w/o Syed Muzubur Rahaman, age 47-yrs, Deputy Tahsildar, Chinnaganjam Mandal, Prakasam District.		She is the Deputy Tahsildar, Chinnaganjan Mandal. She speaks about her presence at the time of post-trap proceedings as the Tahsildar,Chinnaganjam was on leave on the date of trap. She also speaks about the receipt of F-Line application from L.W.1 in Tahsildar Office, Chinnaganjam and its process by handing over the same to Sri Cherukuri Venkata Brahmanaiah etc. facts
L.W.5	Amanchi Satyanarayana S/o Kondaiah, age-49 yrs, VRO, Gonasapudi and Chintagumpalli villages, Chinnaganjammandal, Prakasam district.		He is the Village Revenue Officer, Gonasapudi and Chintagumpalli village, Chinnaganjam Mandal. He speaks about the lands held in the name of Kodanadaramaswamyvari Devalayam, Muppala (V), N.G.Padumandal, represented by its trustee late Sri Majeti Lakshmi NarasimhaSarma, who is the father of L.W.1, located at Chintagumpalli

			@ Chintagumpala (V) of Chinnaganjam Mandal etc facts
L.W.6	Sri RevuriSrinivasulu, S/o Audiseshaiah, 59 yrs, Tahsildar, Chinnaganjam Mandal, Prakasam District.	:	He was Tahsildar, Chinnaganjam Mandal. He speaks about the ownership of the land to the total extent of Ac.8.37 cents in Survey Nos.171, 174 and 176 of Chinthagumpalli (v), Chinnaganjam (M) held in the name Kodandaramaswamyvari Temple, Muppalla, N. G. Padu (M). He also speaks about his knowing the trap of the Sri Venkata Brahmanaiah and A-2 by the ACB Officials on 27.09.2018 etc. facts.
L.W.7	Sri Kukkala Venkateswarlu S/o late Venkateswara Reddy age 58-yrs, Office Sub-Ordinate, O/o Tahsildar, Chinnaganjam Mandal, Prakasam District.	:	He is the Office sub-ordinate, Tahsildar Office, Chinnaganjam. He speaks about his reply of non-availability of Sri Cherukuri Venkata Brahmanaiah in Tahsildar Office, Chinnaganjam when L.W.1 enquired about Sri Cherukuri Venkata Brahmanaiah on 27.09.2018 and also speaks about his knowing about the trap of the Cherukuri Venkata Brahmanaiah and A-2 by the ACB Officials on 27.09.2018 etc. facts.
L.W.8	Sri Dasari Srikanth, S/o Chendrasekhar Rao, age 31-yrs, MRI, O/o Tahsildar, Chinnaganjam (M), Prakasam District.	:	He is the Mandal Revenue Inspector, Tahsildar Office, Chinnaganjam. He speaks about the attendance of Grama Darshini Programme at Motupalli Village of Chinnaganjam Mandal from 12-30 PM to 2 PM on 27.09.2018 along with Sri Cherukuri Venkata Brahmanaiah and later he came to know about the trap of Sri Cherukuri Venkata Brahmanaiah and A-2 by the ACB Officials on 27.09.2018 etc. facts.
L.W.9	Sri Guddanti Venkata Musalaiah S/o late Subba Rao, age 47 yrs, Dy.Inspector of Survey, O/o the RDO, Ongole.	:	He is the Dy. Inspector of Survey. He speaks about the original allotment of Sri Narisetty Praveen Kumar to the Tahsildar Office, Santhanuthalapadu and rendering service in the Tahsildar Office, Chinnaganjam unauthorizedly etc. facts.
L.W.10	Sri Mohammed Abdul Jaleel S/o M.A.Jabbar, 56 yrs, Asst. Director District Survey & Land records, Prakasam Dist.	:	He is the Asst. Director, District Survey & Land Records. He speaks about the procedure of dealing F-Line Applications for Survey. He also speaks about the original allotment of Sri Narisetty Praveen Kumar to the Tahsildar Office, Santhanuthalapadu and rendering service in the Tahsildar Office, Chinnaganjam un-authorizedly and the responsibility of the Dy. Inspector of Survey on Licensed Surveyor etc. facts.
L.W.11	Yarlagadda Hemanth Kumar S/o Ramarao, 53 yrs, Cultivation, R/o		He is the resident of Chintagumpalli village and western side neighbouring land owner of the complainant's land. He speaks about

	Chintagumpala village, Chinnaganjam Mandal, Prakasam District.		the presence at the time of survey of the lands of the complainant in Chinthagumpalli held by the A-2 on 27.09.2018 etc. facts.
L.W.12	Karanam Hanumantharao s/o Madhavaiah, 65 yrs r/o Chintagumpala (v), Chinnaganjam (M), Prakasam Dt.	:	He is the resident of Chintagumpalli village and western side neighbouring land owner of the complainant's land. He speaks about the presence at the time of survey of the lands of the complainant in Chinthagumpalli held by the A-2 on 27.09.2018 etc. facts.
L.W.13	Sri KandulaBaburao S/o ChinnaAnjaiah, 40-yrs, n/o Uppugunduru village, N.G.Padu Mandal, Prakasam District.	:	He is the resident of Uppugonduru and the son of Kandula Chinna Anjaiah, VRA of Neelyapalem, Chinnaganjam (M). He speaks about his assistance to Sri Narisetty Praveen Kumar to the survey on 27.09.2018 in the lands of L.W.1 at Chinthagumpalli on behalf of his old aged father and denied about the demanding and accepting of bribe from L.W.1 or any other person for the said survey work etc. facts.
L.W.14	Kandula Chinna AnjaiahS/o Subbaiah, 55 yrs, VRA, Neelayapalem village, Chinnaganjam Mandal N/o Uppugunduru village, N.G.Padu Mandal, Prakasam District.		He is the VRA of Neelayapalem (v) of Chinnaganjam Mandal. On the request of AO-1 for his assistance in Survey in the lands of the complainant in Chinthagumpalli village, he sent his son as he is an old aged person. He also denied about the demanding and accepting of bribe from the complainant or any other persons for the said survey work etc. facts.
L.W.15	KandimallaLalitBabu s/o Kesavarao, 39-yrs, Chintagumpalli (v), Chinnaganjam Mandal, Prakasam Dt.		He is the resident of Chinthagumpalli and husband of Smt. Kandimalla Naga Sridevi, VRA, Chinthagumpalli, Chinnaganjam (M)l. He speaks about his assistance to the Accused - 2 to the survey on 27.09.2018 in the lands of the complainant at Chinthagumpalli on behalf of his wife and denied about the demanding and accepting of bribe from the complainant or any other persons for the said survey work etc. facts.
L.W.16	Kandimalla Naga Sridevi w/o LalithBabu, 35yrs, VRA, Chintagumpala village, Chinnaganjam Mandal n/o Chintagumpala village, Chinnaganjam Mandal, Prakasam Dt.		She is the VRA of Chinthagumpalli (v) of Chinnaganjammandal. She speaks about the attendance of her husband at the time of survey work conducted in the land of the L.W.1 in Chinthagumpalli village by AO-2 as she was unable to attend the work etc. facts.

L.W.17	Sri Shaik Rasool, S/o Madar, age 39 years, Owner of A-1 Mobile, Cell Phone Service Shop, Chinaganjam village, r/o Main Road, Chinnaganjam village and Mandal, Prakasam District.		He is the owner of "A-1 Mobile Shop", Chinnaganjam. He speaks about his transferring the audio file from the mobile phone of L.W.1 to Disc etc. facts.
L.W.18	Mogadasu Ashok Kumar s/o Srinivasu, 25yrs, r/o H.No.2-14-29/5, Vital Nagar, Chirala town, Prakasam District.		He is the resident of Vital Nagar, Chirala. He speaks about the acquaintance with Cherukuri Radha Krishana, son of the Accused Officer -1. He also speaks about handing over the BSNL SIM No.7382031122 which was registered in his name to the said Radha Krishna on the request etc. facts.
L.W.19	Smt. Kommu Vijaya Kumari W/o Addagabottu Srinivasa Rao, Age 49 yrs, Tahsildar, Chinaganjam Mandal, Prakasam District:		She speaks about the completion of the complainant's work i.e. mutation process and approving the pattadar pass book vide Khata No.720 etc. facts.
L.W.20	Sri Marella Seshagiri S/o Punnaiah, age 54-yrs, Asst. Engineer, Panchayat Raj Kondepi Sub-Division, Prakasam District.	:	He is the 1st mediator and speaks about the contents of Mediator's Report – I & II dated 27.09.2018
L.W.21	Sri Nalathimmu Srinivasula Reddy S/o Kodandarami Reddy, age 47-yrs, Junior Assistant, Panchayat Raj, Kondepi Sub-Division, Prakasam District..	:	He is the 2nd mediator and speaks about the contents of Mediator's Report – I & II dated 27.09.2018.
L.W.22	Sri T. Prabhakar, Deputy Superintendent of Police, Anti-Corruption Bureau, Prakasam District, Ongole		To speak to the receiving report together with Disc from L.W.1, making enquiry regarding the antecedents of the AO and genuineness of the of the report of L.W.1, registration of case, seizure of Discs, laying trap and seizure of bribe amount and records, recording of 161 statements of L.Ws, arrest of Sri Cherukuri Venkata Brahmanaiah and Sri Narisetty Praveen Kumar etc. facts.
L.W.23	Sri T.V.V. Prathap Kumar, DSP, ACB, Guntur.		To speak about assisting L.W.26 in Pre & Post trap proceedings, examination of L.Ws etc. facts.
L.W.24	Sri N. Raghava Rao, Inspector of Police, Anti-Corruption Bureau, Ongole		To speak his examination of L.W.18 and recording his 161 Cr.P.C statement etc. facts
L.W.25	Sri A. Venkateswarlu, Inspector of Police, Anti-	:	To speak to his investigation, examination of witnesses, filing charge sheet etc. facts

	Corruption Bureau, Prakasam Dt., Ongole.		

If any witness is necessary, he/she will be produced at the time of enquiry.

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G.SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE –1V

Cr. No.04/RCT-OGL/2021

DOCUMENTARY EVIDENCE:-

1.	Complaint dt.17.09-2018 given by the complainant.		It reveals about the facts of the demand of bribe amount of Rs.25,000/- by AO-1 from the complainant for surveying the lands of the complainant at Chintagumpalli Village, Chinaganjam Mandal, Prakasam District .
2.	F.I.R. in Cr.No.7/RCT-OGL/2018 dt.27.09.2018		It reveals about the receipt of report from the complainant with regard to demand of bribe and registration of the case against AO-1.
3.	Certificate u/s 65 (B) IEA issued by L.W.1	:	The certificate reveals the certification of recording the face to face conversation between the complainant and the A.O.1 in electronic device i.e. the mobile phone of the complainant and as to handing over the Disc to the DSP, ACB, Ongole by the complainant.
4.	Certificate u/s 65 (B) IEA issued by L.W.17		The certificate reveals the certification of transferring the audio file from the electronic device i.e. the mobile phone of the complainant into the Disc etc facts.
5.	Mediators Report-I		It reveals pre-trap happenings, dated 27.09.2018.
6.	Mediators Report-II		It reveals post-trap happenings, dated 27.09.2018.
7.	U/Sec.161 Cr.P.C. statements of L.Ws 1 to 19		The statements reveal the oral evidence against the Accused Officers 1 & 2.
8.	Rough Sketch of Scene of Offence		It reveals the place of occurrence of this case
9.	Statement of complainant recorded by Hon'ble I Addl. Junior Civil Judge, Ongole on 20.10.2018 U/s 164 Cr.P.C.		It reveals statement of the complainant recorded under section 164 Cr.P.C.
10.	Proceedings copy in Rc.A6/616/2015 Dt.01.12.2015 of the Joint Collector & Additional District Magistrate, Prakasam District		It is the copy of proceedings with regard to deputation of AO-1 to Chinnaganjam Mandal from his regular posting i.e. Chimakurthy Mandal.

11.	F-line petition of Sri Majeti Venkateswara Sastry:		It contain 8 sheets which include the F-line petition of the complainant, copy of Mee-seva receipt, copy the Pattdar pass book, tile deeds issued in favour of the father of Complainant, Aadhar card of the complainant, Notice dated 12.09.2018 to the neighbours to the lands of the complainant.
12.	F-Line Register, O/o the Tahsildar, Chinnaganjam for the year 2018.		It contains the entry regarding the receipt of F-Line petition of L.w.1 at Sl.No.414 in the Register at Sheet No.56.
13.	F-Line Applications Register of O/o theTahsildar, Chinnaganjam Mandal.		It contains the entry regarding the receipt of the F-line petition of L.W.1 by AO-1 on 01.09.2018 at Sl.No.56 of the Register on sheet No.6.
14.	Register of Office Copies of Tour diaries of Surveyors since January 2011.		It contains office copies of the tour diaries of the Mandal Surveyors working in O/o the Tahsildar, Chinnaganjam which is maintained up to August 2018.
15.	Attendance Register O/o the Tahsildar, Chinaganjam (M)		It is the attendance register O/o the Tahsildar, Chinnaganjam maintained from January 2018 to September 2018.
16.	Lr.Rc.A6/567/2018, dated: 29.10.2018 of the Assistant Director, District Survey and Land Records, Ongole:		It contains the service particulars and Job-chart of AO-1 and Job-chart of A-2 (Allotment Proceedings vide RC.A2/225-56/2017 Dated: 28.06.2018 of the Joint Collector, Prakasam Dist., Ongole.
17.	Lr.Rc.A6/567/2018, dated: 29.11.2018 of the Assistant Director, District Survey and Land Records, Ongole.		It is the letter of the AD, District Survey & Land records, Prakasam district, Ongole wherein he furnished attested copies of 1) Posting orders of AO-1 to Tahsildar Office, Chimakurthy (M) 2) deputation order of AO-1 to Tahsildar Office, Chinaganjam (M) from O/o the Tahsildar, Chimakurthy Mandal 3) Attachment order of AO-2 to Tahsildar Office, S.N.Padu (M) 4) Govt. guidelines/ Circulars/Memos with regard to duties and remuneration of Licensed Surveyors
18.	Lr. RC.C/223/2018, dt: 21.01.2019 of the Tahsildar, Chinnaganjam, Prakasam District: -		It contains 1) Copy of extract of manual 1-B record containing the entries regarding Khata No.84 held in the name of Sri Majeti Lakshmi NarasimhaSarma, 2) Copies of Extracts of the ROR draft-1 register containing the entries of lands in Sy.No's 171, 174 & 176 of Chintagumpalli (V) of Chinnaganjam (M)

			3) Copies of web land adangals for total extent of Ac. 3.09 cents in Sy.No.171, Ac. 1.45 cents in Sy.No. 174, Ac.3.83 cents in Sy.No.176 of Chintagumpalli (V) of Chinnaganjam (M).
19.	Lr.Rc.A6/567/2018, dated: 06.02.2019 of AD, District Survey and Land Records, Prakasam District, Ongole.		It reveals the clarification as to how Licensed Surveyors have been discharging duties in Tahsildar Offices.
20.	Lr.Rc.C/223/18, Dated: 02.08.2019 of the Tahsildar, Chinnaganjam Mandal:-		It furnishes the clarification as to AO.2 has been discharging duties without any orders at O/o the Tahsildar, Chinnaganjam Mandal by enclosing the signed statement of AO.2.
21.	Lr.Rc.A6/567/2018, dated: 07.10.2020 of the Assistant Director (F.A.C.), District Survey and Land Records, Ongole		It contains service particulars and Job-chart of Sri Guddanti Venkata Musalaiah, Deputy Inspector of Survey, O/o Sub Collector, Kandukur formerly O/o RDO, Ongole, Prakasadam District.
22.	Letter Rc.C/228/2018 dated.07.07.2021 of the Tahsildar, Chinaganjam: -		It contains the approval of the mutation in respect of the mutation application filed by L.W.1 and issue of pattadar pass book vide Khata No.720 of Chinagumpalli village of Chinaganjam Mandal.
23.	Copy of Airtel Prepaid Enrolment Form of L.W.1 provided by Bharti Airtel Limited.		It contains the details of Mobile Number (9701401066), address and photograph of L.W.1 annexed with his Voter I.D card.
24.	Reply Lr. No.TA/COVJ/CM/6410/TC-CCL/02-2019/004, Dated at VJ the 14.02.2019 of SDE L1-II-AP, AP Circle, Vijayawada, Bharat Sanchar Nigam Limited.		It contains the ownership particulars (CAF) of Mobile No.7382031122 which is in the name of L.W.18 and also contains the electronic data (CDRs) generated from 10.09.2018 to 28.09.2018 and the certificate u/s 65 B of IEA in respect of the CDRs.
25.	Report dated:..... received from the Assistant Director, FSL, Mangalagiri		It contains the opinion of the Expert, APSFL, Mangalagiri with regard to the analysis and comparison of the questioned voice with the voice samples of the Accused Officer -1.
26.	Memorandum in Rc. No.105/RCT-NPK/2018 Dated: 26.10.2018 of O/o Director General, ACB, Vijayawada.		It reveals the trap laying permission issued by the Director General, ACP, AP, Vijayawada.
27.	Memorandum in Rc. No.105/RCT-NPK/2018 Dated: 30.10.2018 of O/o Director General, ACB, Vijayawada.	:	It reveals the permission issued to the subsequent IO to make further investigation.

28.	Notice dated 17.01.2019 given to AO-1	:	It reveals the notice issued by the IO to AO-1 for his explanation
29.	Explanation of the AO-1 dated 25.01.2019		It contains the explanation of the AO-1 to the Notice dated 17.01.2019.
30.	G.O. Ms. No.....Dated ..... Issued by the Principal Secretary, Land Administration Department, A.P., Vijayawada.	:	It reveals the sanction of prosecution against the Accused Officer -1.
31.	Memorandum in Rc. No.105/RCT-NPK/2018 Dated: ..... of O/o Director General, ACB, Vijayawada.	:	It contains the instructions to the subsequent IO to file charge sheet in this case.

If any document is necessary, it will be produced at the time of enquiry.

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G.SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER